RAINMAKER DEVELOPMENTS PTY LTD

Credit Score Use Free Quota

8 Credit Enquiries

Registered

No Registered Defaults

No Court Actions

No Mercantile Enquiries

1 ASIC Published Notices

No Critical ASIC Documents

6 Important Cross Directorships

Adverse Information Detected ⚠

Cross Directorships	There are important cross directorships - **View Details**
ASIC Published Notice	There are asic published notices connected to this company - **View Details**

Summary Information

ABR DATA	
Main Name	RAINMAKER DEVELOPMENTS PTY LTD
ABN	67 617 873 391
Registered Date	13-03-2017
Entity Status	Active
Entity Type	Australian Private Company
Main Physical Address	NSW 2485 (from 12-06-2018)
ABN Last Updated	01-02-2019
ASIC DATA	
Name	RAINMAKER DEVELOPMENTS PTY LTD
Registered Office Address	46 CAVILL AVENUE SURFERS PARADISE QLD 4217 VIEW MAP
ACN	617 873 391
Registered Date	09-03-2017
Next Review Date	09-03-2021
Status	Registered
Company Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Locality	SURFERS PARADISE QLD 4217
Regulator	Australian Securities & Investments Commission

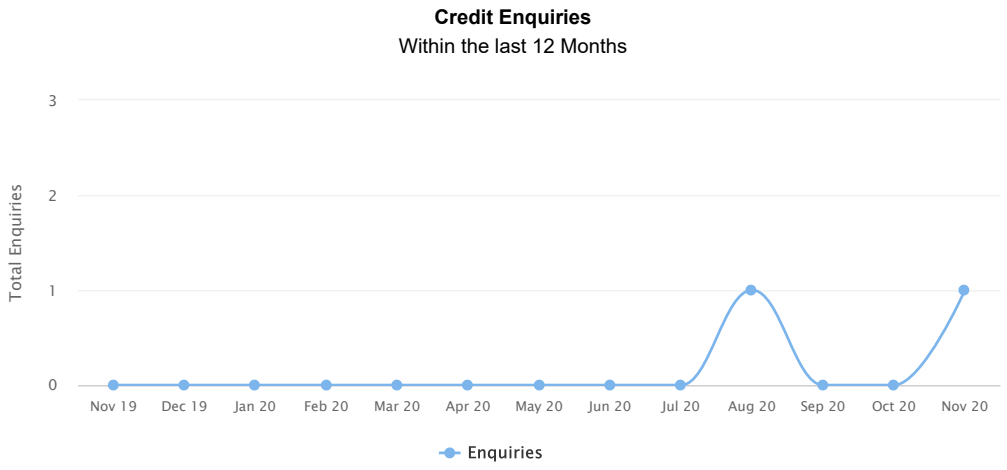
Credit Enquiries

8 Credit Enquiries

Collapse View

8
Last 5 Years

2
Last 12 Months



Ordered by Industry | **Ordered by Date**

Industry (ANZSIC Division)	No of Enquiries
Professional, Scientific and Technical Services (M)	1
Other Services (S)	1
Total Enquiries (within the last 12 months)	**2**

Credit Enquiries

Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.

Risk Data

No Court Actions

Detailed View

No Payment Defaults Lodged

1

ASIC Published Notices

Collapse View

Date	Title	Reported By	
29-May-2019	NOTICE OF PROPOSED DEREGISTRATION - ASIC initiated under s601AB(1) or (1A)	ASIC published this notice This notice does not mean that the company was deregistered. To check whether the company was deregistered following publication of this notice, search the ASIC database using the ASIC Connect function on ASIC's	View

ASIC Insolvency & Published Notices

Insolvency and other published notices are provided by ASIC. These published notices provide details on external administrations, winding up applications (voluntary or by a court) and proposed company deregistrations, amongst other things. The notices contain important contact details and dates for creditors. These notices are provided directly from the ASIC insolvency notices website. If you require further information, visit https://insolvencynotices.asic.gov.au.

No Mercantile Enquiries

Detailed View

No Critical ASIC Documents Lodged

Detailed View

Status Changes

3 ASIC Entity Status Changes

Collapse View

Change Date	ASIC Status
24-06-2019	Registered (Current status)
16-05-2019	Strike-Off Action In Progress
09-03-2017	Registered

ASIC Entity Status Changes

The most common ASIC entity statuses are: registered, deregistered, external administration and strike-off action in progress. This section identifies if there have any been changes to the status of the entity's ACN, and the date the changes have occurred.

2 GST Status Changes

Collapse View

Change Date	GST Status
31-01-2019	Not Registered for GST (Current status)
01-04-2017	Registered for GST

GST Status Changes

An ABN can either be registered for GST, or not currently registered for GST. This section identifies if there have been any changes to the entity's GST registration, and the date the changes have occurred.

ASIC Data - As Extracted on 05/08/2020

INFORMATION UP-TO-DATE

3 Directors & Officeholders

Collapse View

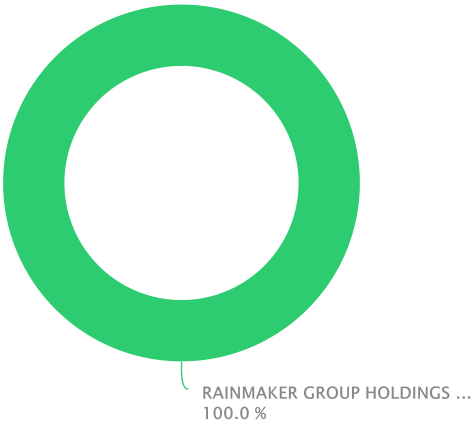
Officeholder Information	Known Cross Directorships	
PHILLIP JOHN DIXON **(https://au.linkedin.com/pub/dir/PHILLIP/DIXON)** Director since 09-03-2017(3 years and 8 months) Date of Birth: 01-05-1955 Age: 65 Years old Place of Birth: MACKAY, QLD Address: SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484 **Map View**	**8** **Current Officeholdings** **2** **Previous Officeholdings** **3** **Adverse Company Status** **0** **Court Actions** **0** **Payment Defaults** **4** **ASIC Published Notices** **0** **Mercantile Enquiries** **0** **Critical ASIC Documents Lodged**	Options

1 Shareholding Details

Collapse View

Share Structure

Share Type	Total No of Shares	Total Amount Paid	Total Amount Due	
ORDINARY SHARES (ORD)	100	$100.00	$0.00	Options



Shareholders

Shareholder Name	Type	Shares Held	
RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)	ORD	100.0% - (100)	Options

Share Capital

Shareholding details break down the share structure so that it is easier to understand. Companies can have both paid and unpaid shares. It can also include multiple types of share classes, for more information on this subject, click learn more below.

4 ASIC Documents Lodged

Collapse View

Details	Date	
Changes To Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address **Document Number:** 7EAN52513	**Received Date:** 18-07-2019 **Effective Date:** 18-07-2019 **Processed Date:** 18-07-2019	**Purchase - $27.65**
Changes To Company Details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder **Document Number:** 7EAD11095	**Received Date:** 14-08-2018 **Effective Date:** 14-08-2018 **Processed Date:** 14-08-2018	**Purchase - $27.65**
Changes To Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address **Document Number:** 7EAB04535	**Received Date:** 14-06-2018 **Effective Date:** 14-06-2018 **Processed Date:** 14-06-2018	**Purchase - $27.65**

Details	Date	
Application For Registration As An Australian Company 201C - Application For Registration as a Proprietary Company **Document Number:** 5E4303677	**Received Date:** 09-03-2017 **Effective Date:** 09-03-2017 **Processed Date:** 09-03-2017	**Purchase - $27.65**

« ‹ 1 › »

ASIC Documents

Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

5 Previously Extracted

Collapse View

Purchase Date	Type	View	
05-08-2020	Current + Historical Data	**View Online**	Options
30-01-2019	Current + Historical Data	**View Online**	Options
12-06-2018	Current + Historical Data	**View Online**	Options
12-06-2018	Current + Historical Data	**View Online**	Options
07-06-2017	Current Data	**View Online**	Options

« ‹ 1 › »

ASIC Data

Below is a list of ASIC Extracts previously purchased by other CreditorWatch users. When a CreditorWatch user purchases an ASIC extract we make that information available to all other users, at no additional cost.

Related Information

1 Business Names

Collapse View

Registered Business Index

Business Name	Status	Registered Number	Address	Include Historical Information?

There are no business name extracts registered to this company

Registered Business Names

Name	Business Name Type	Source
RAINMAKER DEVELOPMENTS PTY LTD	Main Name	ABR

Registered Business

Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.

Officeholder Information	Known Cross Directorships	
MARK JAMES DARWIN **(https://au.linkedin.com/pub/dir/MARK/DARWIN)** Director since 09-03-2017(3 years and 8 months) Date of Birth: 27-04-1967 Age: 53 Years old Place of Birth: TORONTO, CANADA Address: 11 MIA COURT OCEAN SHORES NSW 2483 **Map View**	**2** **Current Officeholdings** **6** **Previous Officeholdings** **1** **Adverse Company Status** **0** **Court Actions** **0** **Payment Defaults** **4** **ASIC Published Notices** **0** **Mercantile Enquiries** **0** **Critical ASIC Documents Lodged**	Options
PHILLIP JOHN DIXON **(https://au.linkedin.com/pub/dir/PHILLIP/DIXON)** Secretary since 09-03-2017(3 years and 8 months) Date of Birth: 01-05-1955 Age: 65 Years old Place of Birth: MACKAY, QLD Address: SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484 **Map View**	**8** **Current Officeholdings** **2** **Previous Officeholdings** **3** **Adverse Company Status** **0** **Court Actions** **0** **Payment Defaults** **4** **ASIC Published Notices** **0** **Mercantile Enquiries** **0** **Critical ASIC Documents Lodged**	Options

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Company Office Holders

Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

2 Registered Addresses

Collapse View

Registered Office

'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE
SURFERS PARADISE, QLD 4217

Since 09-03-2017

View Larger Map

Principal Place of Business

SHOP 2A 3220 KYOGLE ROAD
MOUNT BURRELL, NSW 2484

Since 05-07-2019

View Larger Map

Company Addresses

Australian companies must lodge a Registered Address and Principal Place of Business with ASIC, however the address can be the same for both. The addresses are shown on a map and Google Street View can also be used for closer inspection.